

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: February 18, 2014

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Nathan St. Pierre, Vice-Chairman; Judy Aubin, Secretary; Member; Ken Milligan, Alternate Member; Robert Tetreault, Alternate Member

Members Absent: Mike Molloy, Member– *Ken Milligan will be a voting member for tonight's meeting* Donison Allen, Member- *Robert Tetreault will be a voting member for tonight's meeting*

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director;

Staff/Consultants Absent:

Mark Adams, Treasurer

Call to Order: Meeting called to order at 6:30 PM

New Business:

Approval of Minutes:

A motion was made by Judy Aubin to accept the minutes of February 6, 2014 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Special Appropriations

Samaritan's- \$500

A motion was made by Judy Aubin to approve \$500.00 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

DPNA - \$2500

A motion was made by Nathan St. Pierre to level fund at \$2000 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

CIP

General Administration

Closed Captioning Hardware - \$4425

A motion was made by Judy Aubin to zero the request due to being under the \$5000 requirement and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Closed Captioning Services - \$5220

A motion was made by Judy Aubin to zero the request due to the board feels this should be in the Operating Budget and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Public Works Facility

Professional Services Design / Permitting

A motion was made by Nathan St. Pierre to defer to FY2016 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Town Clerk

Acquisition of iPads/Tablets for Town Council, On-Going Conversion of Microfilm, Indexing Microfilm/Archive Minutes -\$25,000

A motion was made by Nathan St. Pierre to accept as requested with alternate funding sources and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Stillwater Complex

Tot Park Playground - \$70,000

A motion was made by Nathan St. Pierre to table request and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Parks & Recreation

Branch River/Hauser Fields – Infield Mix - \$7,500

A motion was made by Nathan St. Pierre to defer to FY2016 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Animal Control

Reroof Garage/Office, Wall Repairs, Lighting, Water Tank - \$39,075

A motion was made by Ken Milligan to approve \$31,000 as the department still has money left over from last year's CIP and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Police Dept

Police Interceptor – Utility Vehicle – 4x4 Patrol Vehicle - \$35,091

A motion was made by Nathan St. Pierre to accept as requested and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Public Works

Items totaling \$396,000.00

A motion was made by Nathan St. Pierre to defer Articulating Trackless Vehicle to FY2016 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to defer Senior Bus to FY2016 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

A motion was made by Judy Aubin to approve the following: F550 for \$65,000; F350 for \$48,000; One of trailers for \$8,000; Grooming Machine for \$15,000; 48 inch Walking Mower for \$14,000; and 74 inch Walking Mower for \$17,000 and seconded by Ken Milligan. After further discussion the motion was withdrawn.

A motion was made by Nathan St. Pierre to approve the request for the F550 and the F350 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

A motion was made by Judy Aubin to approve the following: One of trailers for \$8,000; Grooming Machine for \$15,000; 48 inch Walking Mower for \$14,000; and 74 inch Walking Mower for \$17,000 with the option to replace a mower for the generator if needed and seconded by Ken Milligan. After further discussion the motion was withdrawn.

A motion was made by Judy Aubin to clarify the previous motion to state the board recommend and one of the three requested trailers not to exceed \$8,000 and seconded by Robert Tetreault. With no further discussion the vote in favor was unanimous.

School

\$469,729

A motion was made by Nathan St. Pierre to approve \$400,000 out of capital for the roof repairs previously request and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:20PM was made by Nathan St. Pierre and seconded by Ken Milligan. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Judy Aubin, Secretary

Date